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APPROVED FOR RELEASE  
DATE: FEB 2008

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TOR: 131341Z JUN 90

SUBJECT: [REDACTED] - 7 JUN 90 MEETING WITH [REDACTED]

1. C/O [REDACTED] HELD MEETING WITH [REDACTED] (P/1) AT S/H PAUL ON 7 JUN 90. THE MEETING WAS ARRANGED BY [REDACTED] (T/1) WITH WHOM C/O HELD SCHEDULED MEETING EARLIER THE SAME DAY. T/1 REPORTED THAT SHE HAD SEEN P/1 IN LATE MAY AND REQUESTED A MEETING BETWEEN HIM AND C/O AT THAT TIME, BUT P/1 HAD RESPONDED NEGATIVELY SINCE HE WAS TRAVELLING TO LIBYA. P/1 REQUESTED T/1 NOT TO REPORT TO C/O THAT THEY HAD MET. SUBSEQUENTLY, T/1 ENCOUNTERED P/1 ON 5 JUN AT LUQA INTERNATIONAL AIRPORT AND AGAIN ASKED FOR A GET-TOGETHER TO WHICH P/1 AGREED.

3. ASKED WHY HE WAS UNABLE TO MAKE LAST MEETING ON 20 FEB OR RECONTACT C/O SINCE THEN, P/1 SAID THAT HE HAD HAD NO INFORMATION TO REPORT AND THEREFORE DID NOT WISH TO MEET WITH C/O. P/1 IMPORED THAT HE WOULD HAVE CONTACTED C/O IF HE HAD OBTAINED ANY SIGNIFICANT INFORMATION, BUT OTHERWISE DID NOT FEEL THE NEED TO TRAVEL TO S/H PAUL. C/O COUNTERED BY REPEATING P/1'S OWN STATED DEDICATION TO FIGHTING TERRORISM, TO WORK WITH C/O AS A BROTHER AGAINST QADHAFI, ETC. TO NO AVAIL. ALTHOUGH P/1 STILL CLAIMED TO BE WORKING WITH THE USG, HE ASSERTED THAT HE "WOULD NOT WORK AS A SPY IN LIBYA, AND WOULD ONLY PASS ON INFORMATION TO SAVE PEOPLE'S LIVES." ASKED WHY HE HAD NOT MOVED FORWARD ON HIS PROMISE TO JOIN THE REVCOM, P/1 EXPLAINED SUCH MATTERS TAKE TIME WITHOUT OFFERING ANY FURTHER DETAILS.

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4. UNDER THESE CIRCUMSTANCES, C/O EXPLAINED THAT WASHINGTON HAD ENDED HIS SALARY PAYMENTS SINCE HE WAS UNWILLING TO CONFORM TO THE REQUIREMENTS OF A CONFIDENTIAL RELATIONSHIP. P/1 APPEARED UNPERTURBED, BUT AS PROOF OF HIS CONTINUING ACCESS TO LOW-LEVEL INTEL, HE PROVIDED THE FOLLOWING IN ADDITION TO REF INFORMATION:

---IN MID-MAY, FORMER LAA EMPLOYEE LAMIN ((FIHMA)) WHO IS CURRENTLY PART OWNER OF ESO-FUNDED "MEDTOURIST SERVICES" TRAVELED TO JORDAN AND EGYPT. ONE OF P/1'S FRIENDS ENCOUNTERED FIHMA AT THE CAIRO AIRPORT VIP SECTION AND ASKED HIM WHAT HE WAS DOING. FIHMA REPLIED THAT HE WAS INVOLVED IN SOME JOB WITH AN "AFRICAN PRESIDENT" (NFI) IN EGYPT.

---MALTA ESO CHIEF [ ] TOLD P/1 THAT HE HAS EXTENDED HIS TOUR IN MALTA BUT WANTS TO DEVELOP AN OUTSIDE BUSINESS INTEREST. HE HAS TENTATIVELY AGREED TO P/1'S PLAN TO IMPORT ELECTRONIC TOYS FROM TAIWAN TO MALTA FOR RE-EXPORT TO LIBYA. P/1 HAS FOUND A MALTA LABOR PARTY PARTNER, CARMELLO ((VELLA)), AND WILL USE [ ] BROTHER IN TRIPOLI TO IMPORT THE GOODS. [ ] SAID HE WILL INVEST USD 15,000 AND P/1 USD 12,000 INTO THE VENTURE. P/1 WANTS TO IMPORT THESE GOODS TO LIBYA VIA MALTA TO AVOID PAYING HIGH TARIFFS. P/1 REQUESTED C/O'S ASSISTANCE IN OBTAINING ADDRESSES OF TWO TO THREE TAIWANESE TOY COMPANIES FOR USE WITH HIS FLEDGLING BUSINESS. REQUEST HQS PROVIDE STATION WITH THIS EASILY OBTAINABLE INFORMATION WHICH WE COULD USE WITH P/1 AT NEXT MEETING AS AN EXAMPLE OF THE LEVEL OF OUR COMMITMENT TO HIM.

---[ ] COMPLAINED TO P/1 THAT THE ESO OFFICER UNDER ISLAMIC CALL SOCIETY COVER, COLONEL 'ALI MUHAMMAD AL-((SAMI'I)), HAS STEPPED UP HIS REPORTING ON LIBYANS IN MALTA. [ ] HEARD ABOUT SAMI'I'S ACTIVITIES INDIRECTLY FROM HIS CONTACTS IN TRIPOLI AND APPEARED TO BE CONCERNED THAT SAMI'I WAS THREATENING HIS OWN POSITION AS THE CHIEF OF ESO OPERATIONS IN MALTA.

5. P/1 SAID HE WILL PROBABLY RETURN TO MALTA IN ONE TO THREE MONTHS AFTER HE OBTAINS HIS RELEASE FROM THE MILITARY (BASED ON HIS [ ]-FUNDED MOCK OPERATIONS) AND ESTABLISHES HIS BUSINESS. ASKED ABOUT HIS CURRENT PRIORITIES, P/1 RANKED BUSINESS NUMBER ONE AND OBTAINING A JOB IN THE REVCOM LOW ON HIS LIST. P/1 HAS FINALLY MARRIED HIS MALTESE GIRLFRIEND WHO IS CURRENTLY RESIDING IN LIBYA.

7. [ ] ASSESSMENT AND PLANS: FROM OUR HANDLING OF P/1, IT IS CLEAR TO US THAT P/1 RESIGNED FROM THE ESO SHORTLY BEFORE HE

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WALKED INTO THE U.S. EMBASSY AND MET WITH [ ] OFFICERS. SINCE THEN, HE HAS STEADILY ATTEMPTED TO WEAN HIMSELF AWAY FROM INVOLVEMENT IN LIBYAN SECURITY AND INTELLIGENCE MATTERS, OPTING TO BUILD A PERSONAL BUSINESS INSTEAD. WE BELIEVE THAT P/1 HAS NOT FALLEN UNDER HOSTILE CONTROL BUT HAS SIMPLY LOST ACCESS NEARLY TWO YEARS AFTER RESIGNING FROM THE ESO. HE IS STILL WILLING TO PROVIDE WHATEVER INFORMATION HE CAN PASSIVELY GLEAN FROM HIS CONTACTS IN MALTA AND LIBYA, BUT HAS BASICALLY LOST INTEREST IN ACTIVELY PURSUING OPERATIONAL ACTIVITY AT THE USG'S BEHEST. AT BEST, [ ] CONSIDERS P/1 TO BE A COOPERATIVE CONTACT. HE RECOGNIZES THAT HE NO LONGER RECEIVES A REGULAR SALARY WHICH WAS ENDED EFFECTIVE FEB 90. NEVERTHELESS, [ ] DESIRES FURTHER C/O CONTACT WITH P/1 WHO MAY YET DEVELOP INFORMATION OF OPERATIONAL OR INTELLIGENCE INTEREST IN THE LONG TERM. WE ARE PARTICULARLY INTERESTED IN KEEPING TABS ON [ ] THROUGH P/1'S CONTINUING CONTACT WITH HIM.

[ ] WELCOME [ ] COMMENTS.

END OF MESSAGE

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